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# Board ADVANCE: *Meeting Agenda*

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Location: **Norman Regional MOORE**

Date: February 12, 2022

Time: 8:00AM – 2:00PM

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## Agenda details:



### **I. Governance 2022**

- a. Pressure to Change
- b. Board Basics / Key Principles / Relations / Trustees Govern / Fiduciary Role

### **II. Inspire Health**

- a. Project Overview
- b. Transition & Activation for HPX

### **III. Service-line Overview**

### **IV. Provider Wellness**

### **V. The Great Resignation**

- a. Staffing Sustainability

### **VI. Financial Overview**

- a. Medicaid Expansion

### **VII.NRHS Community Economic Impact**

### **VIII.Achievements & Awards**

### **IX. Miscellaneous Features & Updates**

- a. Pandemic → Endemic
- b. *Health @* The Well

### **X. Adjourn**